



**Governing Council
of the
United Nations
Development Programme**

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STANDING COMMITTEE FOR PROGRAMME MATTERS

Fortieth session

1-18 June 1993, New York

Item 1 of the provisional agenda
of the Council

OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

Provisional agenda and organization of work of the
Standing Committee for Programme Matters

Note by the secretariat

1. In accordance with Governing Council decision 93/1 of 16 and 19 February 1993, the fortieth session of the Council, including the meetings of the Standing Committee for Programme Matters, will be held in New York from 1 to 18 June 1993.
2. By its decision 93/1, the Governing Council also approved the provisional agenda and the tentative schedule of work for its fortieth session, including the schedule of work for the Standing Committee for Programme Matters (DP/1993/L.8, annexes I and III).
3. The Governing Council, by section VI of its decision 93/1 and in accordance with its decisions 90/23 of 23 June 1990 and 91/2 of 22 February 1991, agreed that the Standing Committee for Programme Matters should deal with the following items at the fortieth session:
 - (a) Implementation of country programmes in various regions;
 - (b) All country and intercountry programmes;
 - (c) Global and interregional projects;

(d) Country and intercountry programmes of the United Nations Population Fund;

(e) Evaluation.

4. The present document contains, in annexes I and II, respectively, the provisional agenda and tentative schedule of work of the Standing Committee for Programme Matters. The tentative schedule of work should be considered provisional and indicative in nature so that the Committee may be in a position to take up items on a more flexible basis. In particular, should it complete consideration of an item before the date indicated, it would move immediately to the next item on its work schedule.

Annex I

PROVISIONAL AGENDA OF THE STANDING COMMITTEE FOR PROGRAMME
MATTERS AT THE FORTIETH SESSION OF THE GOVERNING COUNCIL

1. Opening of the session and election of the Rapporteur.
2. Adoption of the agenda and organization of work.
3. Adoption of the report of the Standing Committee for Programme Matters on its in-session meeting held during the special session of the Governing Council, 16-19 February 1993.
4. UNDP country programmes. a/
5. United Nations Population Fund. b/
6. Field visits. c/
7. Evaluation. d/
8. Programme management issues, including decentralization and the programme approach. e/
9. Matters referred to the Standing Committee by the Governing Council.
10. Future programme of work, including field visits to take place in the second half of 1993.
11. Adoption of the report of the Standing Committee for Programme Matters to the Governing Council.

Notes

a/ The Governing Council will have before it the following 27 UNDP country programmes and 15 extensions (see also the list of documents contained in document DP/1993/7):

UNDP: AFRICA

Country programmes: Benin; Burundi; Côte d'Ivoire; Equatorial Guinea; Gabon; Guinea-Bissau; Mauritius; Mozambique; Namibia; Sierra Leone; Tanzania.

Extensions: Angola; Congo; Kenya; Madagascar; Togo; Zaire.

UNDP: ASIA AND THE PACIFIC

Country programmes: Marshall Islands; Micronesia (Federated States of); Mongolia; Pacific Multi-Islands; Pakistan; Palau; Philippines; Republic of Korea; Vanuatu.

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UNDP: ARAB STATES

Country programmes: Bahrain; Kuwait; Libyan Arab Jamahiriya; Qatar; Sudan.

UNDP: EUROPE AND THE COMMONWEALTH OF INDEPENDENT STATES

Extension: Albania.

UNDP: LATIN AMERICA AND THE CARIBBEAN

Country programmes: El Salvador; Saint Helena.

Extensions: Aruba; Bahamas; Barbados; British Virgin Islands; Guyana; Netherlands Antilles; Suriname; Trinidad and Tobago.

b/ The Governing Council will have before it summaries of the following 15 UNFPA multi-year country programmes (see also the list of documents contained in document DP/1993/7):

UNFPA: AFRICA

Central African Republic; Côte d'Ivoire; Equatorial Guinea; Ethiopia; Guinea-Bissau; Madagascar; Mali; Rwanda; Sao Tome and Principe; Sierra Leone; Uganda.

UNFPA: ASIA AND THE PACIFIC

Lao People's Democratic Republic; Pakistan.

UNFPA: LATIN AMERICA AND THE CARIBBEAN

Colombia; Guatemala.

c/ The Governing Council will have before it a report of the Bureau of the Governing Council containing a synthesis of the findings and recommendations contained in the reports on field visits of the Standing Committee for Programme Matters in 1992 (DP/1993/66).

d/ The Governing Council will have before it the report of the Administrator on evaluation (DP/1993/26).

e/ The Governing Council will have before it a report of the Administrator on programme management issues, including decentralization and the programme approach (DP/1993/24).

Annex II

TENTATIVE SCHEDULE OF WORK OF THE STANDING COMMITTEE FOR PROGRAMME
MATTERS AT THE FORTIETH SESSION OF THE GOVERNING COUNCIL

<u>Date</u>	<u>Time</u>	<u>Item of the provisional agenda of the Standing Committee for Programme Matters</u>
Tuesday 1 June	11.00 a.m.	Opening of the session (1) Election of the Rapporteur (1) Adoption of the agenda and organization of work (2) Adoption of the report of the Standing Committee for Programme Matters to the Governing Council concerning the meetings during the special session, 16-19 February 1993 (3) Presentation of reports on field visits undertaken in 1993 (6)
	p.m.	UNDP: country programmes: AFRICA (4) UNDP: country programmes: AFRICA (4)
Wednesday 2 June	a.m.	UNDP: country programmes: AFRICA (4)
	p.m.	UNFPA: country programmes: AFRICA (5)
Thursday 3 June	a.m.	UNFPA: country programmes: AFRICA (5)
	p.m.	UNFPA: country programmes: ASIA AND THE PACIFIC; LATIN AMERICA AND THE CARIBBEAN (5)
Friday 4 June	a.m.	UNDP: country programmes: AFRICA (4)
	p.m.	UNDP: country programmes: ASIA AND THE PACIFIC (4)
Wednesday 9 June	a.m.	UNDP: country programmes: ASIA AND THE PACIFIC (4)
	p.m.	UNDP: country programmes: ASIA AND THE PACIFIC; ARAB STATES (4)

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<u>Date</u>	<u>Time</u>	<u>Item of the provisional agenda of the Standing Committee for Programme Matters</u>
Thursday 10 June	a.m.	UNDP: country programmes: ARAB STATES (4)
	p.m.	UNDP: country programmes: EUROPE; LATIN AMERICA AND THE CARIBBEAN (4)
Friday 11 June	a.m.	UNDP: country programmes: LATIN AMERICA AND THE CARIBBEAN (4)
	p.m.	UNDP: country programmes: LATIN AMERICA AND THE CARIBBEAN (4)
Monday 14 June	p.m.	Evaluation (7)
Tuesday 15 June	a.m.	Programme management issues, including decentralization and the programme approach (8)
		Matters referred to the Standing Committee for Programme Matters (9)
		Future programme of work, including field visits to take place in the second half of 1993 (10)
	p.m.	Draft decisions and draft report of the Standing Committee for Programme Matters to the Governing Council (11)
Wednesday 16 June	p.m.	Adoption of the report of the Standing Committee for Programme Matters to the Governing Council (11)
